ENTERPRISE ARCHITECTURE COMMITTEE MEETING AGENDA

DOIT KINKEAD LARGE CONFERENCE ROOM AUGUST 18TH, 2005 10:00 AM - 11:30 PM

10:00 CALL TO ORDER

10:00 - 10:05 Introductions & Housekeeping

• REVIEW AND APPROVAL OF THE MINUTES FROM JUNE 16TH, 2005

10:05 – 11:50 ENTERPRISE IDENTITY MANAGEMENT INITIATIVE

11:20 - 11:30 New Business & Wrap Up

11:30 ADJOURN

NEXT MEETING DATE:

SEPTEMBER 18TH 10:00 AM — 11:30 PM, DOIT KINKEAD LARGE CONFERENCE ROOM

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